United States District Court Central District of California

UNITED STA	ATES OF AMERICA vs. Doo	cket No.	2:11-cr-00517	-SVW-2			
Defendant akas: None		cial Security No st 4 digits)	1 6 5	7			
	JUDGMENT AND PROBATION/O	COMMITMENT	ORDER				
In the presence of the attorney for the government, the defendant appeared in person on this date. MONTH DAY YEAR 12 09 2013							
COUNSEL	Victor Sh	nerman, retained					
	(Nan	ne of Counsel)					
PLEA	X GUILTY, and the court being satisfied that there is a factor	ctual basis for the p		NOLO NTENDER	E	NOT GUILTY	7
FINDING	There being a finding/verdict of GUILTY , defendant has	been convicted as c	harged of the	offense(s) o	f:		
Distribution and Possession with Intent to Distribute LSD in violation of 21 U.S.C. §841(a)(1), (b)(1)(A)(v) as charged in Count 3 of the Indictment							
JUDGMENT AND PROB/	The Court asked whether there was any reason why judgm contrary was shown, or appeared to the Court, the Court adju	dged the defendant	guilty as charg	ed and conv	icted and	d ordered t	hat:
COMM ORDER	Pursuant to the Sentencing Reform Act of 1984, it is the judicustody of the Bureau of Prisons to be imprisoned for a term	•	rt that the defe	endant is he	reby con	nmitted to	the

THREE (3) YEARS

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of 5 years under the following terms and conditions:

- 1. The defendant shall comply with the rules and regulations of the U. S. Probation Office and General Order 05-02;
- 2. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment of probation and at least two periodic drug tests thereafter, not to exceed eight tests per month, as directed by the Probation Officer;
- 3. The defendant shall cooperate in the collection of a DNA sample from the defendant.

It is ordered that the defendant shall pay to the United States a special assessment of \$100, which is due immediately. Any unpaid balance shall be due during the period of imprisonment, at the rate of not less than \$25 per quarter, and pursuant to the Bureau of Prisons' Inmate Financial Responsibility Program.

Pursuant to Section 5E1.2(e) of the Guidelines, all fines are waived.

It is further ordered that the defendant surrender himself/herself to the institution designated by the Bureau of Prisons on or before 12 noon, February 18, 2014. In the absence of such designation, the defendant shall report on or before the same date and time, to the United States Marshal located at:

Roybal Federal Building 255 East Temple Street Los Angeles, California 90012

The Court recommends to the Bureau of Prisons that the defendant be designated to a facility in the Southern California area.

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A	Il remaining counts are dismissed.			
Supervisi supervisi	ed Release within this judgment be impo	osed. The Court may change the on period or within the maximum	conditio	t the Standard Conditions of Probation and as of supervision, reduce or extend the period of permitted by law, may issue a warrant and revoke
	December 19, 2013	\fig.	They	1. Sillen
•	Date	STEPHEN V. W	ILSON,	U. S. District Judge
It is orde	red that the Clerk deliver a copy of this.	Judgment and Probation/Commit	ment Oro	der to the U.S. Marshal or other qualified officer.
	Clerk, U.S. District Court			
	December 19, 2013	By		101

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

Paul M. Cruz, Deputy Clerk

While the defendant is on probation or supervised release pursuant to this judgment:

1. The defendant shall not commit another Federal, state or local crime;

Filed Date

- 2. the defendant shall not leave the judicial district without the written permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
- 8. the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- 10. the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 13. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
- 15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- and, <u>for felony cases only</u>: not possess a firearm, destructive device, or any other dangerous weapon.

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	The defendant will also comply with the following special cond	itions pursuant t	o General Order 01-05 (set forth below).	

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

- 1. Special assessments pursuant to 18 U.S.C. §3013;
- 2. Restitution, in this sequence:

Private victims (individual and corporate), Providers of compensation to private victims, The United States as victim;

- 3. Fine;
- 4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
- 5. Other penalties and costs.

SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure; and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

	RETURN	
I have executed the within Judgment and	Commitment as follows:	
Defendant delivered on		to
Defendant noted on appeal on		
Defendant released on		
Mandate issued on		
Defendant's appeal determined on		
Defendant delivered on		to

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at the	institution designated by the Bureau of Prisons, with a	certified copy of the within Judgment and Commitment.
		United States Marshal
	By	
	Date	Deputy Marshal
		CERTIFICATE
I hereby legal cus	attest and certify this date that the foregoing document stody.	is a full, true and correct copy of the original on file in my office, and in my
		Clerk, U.S. District Court
	Ву	
	Filed Date	Deputy Clerk
	FOR U.S. PROP	SATION OFFICE USE ONLY
Upon a fin	nding of violation of probation or supervised release, I on, and/or (3) modify the conditions of supervision.	understand that the court may (1) revoke supervision, (2) extend the term of
Т	These conditions have been read to me. I fully understa	and the conditions and have been provided a copy of them.
(Signed)	<u></u>
`	Defendant	Date
	U. S. Probation Officer/Designated Witness	Date